



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Rev. Anthony Coleman, Council Member*  
*Terry G. Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, April 11, 2011

12:00 PM

City Council Chambers

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**20110305      Regular Meeting - March 7, 2011**

Review and approval of the March 7, 2011 regular meeting minutes.

**Approved and Finalized**

**20110296      Lockheed Contract**

Motion to authorize the Board Chair Steve Tumlin to enter into a new service contract with Lockheed as per BLW staff recommendation.

**Approved and Finalized**

**20110297      Marietta 6th Grade Academy Solar Contract**

Motion to authorize the Board Chair Steve Tumlin to enter into a contract with the Board of Education of the City of Marietta for installation of a photo-voltaic system at the Marietta 6th Grade Academy.

**Approved and Finalized**

**20110232      Sugar Hill/ Redwood Water Tank Interior Pressure Washing Project**

Motion to approve recommendation to award a contract to Tank Pro, Inc., in the amount of \$3,800, for the Sugar Hill/ Redwood Water Tank Interior Pressure Washing Project.

**Approved and Finalized**

**20110295 U.S. 41 20-Inch Water Main Replacement Project/ Phase 4**

Motion to award a construction contract to K.M. Davis Contracting, Inc., in the amount of \$656,109.45, for the US 41 20-inch Water Main Replacement Project Phase 4 (Allgood Road to Industrial Park Drive).

**Approved and Finalized**

**20110316 2008 Sanitary Sewer Rehabilitation Project/ Change Order No. 2 (Project Closeout)**

Motion to approve Change Order No. 2 (Project Closeout), to the construction contract with Inland Waters Pollution Control, Inc., in the reduced amount of \$194,222.62, for the 2008 Sanitary Sewer Rehabilitation Project.

**Approved and Finalized**

**20110317 2011 Manhole and Water Valve Cover Adjustments Project**

Motion to award a construction contract to K.M. Davis Contracting Co., Inc., in the amount of \$117,700, for the 2011 Manhole and Water Valve Cover Adjustments Project.

**Approved and Finalized**

**20110318 Street Improvements/ Fairground Street @ North Marietta Parkway**

Motion to award a construction contract to Site Engineering, Inc., in the amount of \$63,600 for the Fairground Street Area Utility Relocations Project (Fairground Street at North Marietta Parkway).

**Approved and Finalized**

**20110319 2011 Water System Improvements Project**

Motion to award a construction contract to Wade Coots Company, Inc., in the amount of \$595,266.50, for the 2011 Water System Improvements Project.

**Approved and Finalized**

**20110286 BLW Finance Reports**

Review of the Finance reports for March 2011.

**Reported**

**20110236      Year-end Reserves**

Herb Edwards to report on the BLW year-end reserves projections.

**Reported**

**20110293      Governance/ Strategic Planning Committee**

Committee Chair Chuck George to provide a report from the March 24, 2011 Governance/ Strategic Planning Committee.

*Motion for approval of the BLW Board Policy No. 6, Reserves, as modified by this committee.*

**Approved and Finalized**

*Recommendation for approval of the 2011 BLW Board Strategic Business Plan and remaining Board Policies and request that these Board Policies be reviewed by this committee annually.*

**Approved and Finalized**

**20110294      Budget Preparation Committee**

Committee Chair Bruce Coyle to provide a report from the March 24, 2011 Budget Preparation Committee meeting.

**Reported**

**20110237      MEAG Business Report**

Report from the March 17, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**Reported**

**20110333      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**Held**